

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE

December 15, 1999  
RPTA Conference Room, 7<sup>th</sup> Floor  
302 North First Avenue  
Phoenix, Arizona

MEMBERS ATTENDING

|                                   |   |                                |
|-----------------------------------|---|--------------------------------|
| Steve Hogan, Scottsdale, Chairman | * | Jim Book, City of Glendale     |
| Brian Latte, Chandler             | * | Ellis Perl, Surprise           |
| *Tami Ryall, Gilbert              |   | Jim Decker, Tempe              |
| Bruce Ward, Maricopa County       |   | Manny Agah for Tim Wolfe, ADOT |
| Alan Sanderson, Mesa              |   | Alan Hansen, FHWA              |
| Mike Frisbie, Phoenix             | * | Richard Traill                 |
| Scott Miller, RPTA                | * | Scott Nodes, City of Peoria    |

\* Not present or represented by proxy

OTHERS PRESENT

|                                |                    |
|--------------------------------|--------------------|
| Don Dey, TransCore             | Mary Kihl, ASU     |
| Dale Thompson, Maricopa County | Sarath Joshua, MAG |
| Bob Ciotti, Phoenix Transit    |                    |

1. Call to Order

The meeting was called to order at 9:05 a.m. by Chairman Steve Hogan.

2. Approval of November 16, 1999 Meeting Minutes

Minutes of the November 16, 1999 meeting were unanimously approved subject to the following corrections that were pointed out by members:

3. Call to Audience

Chairman Hogan made a call to the audience providing an opportunity to members of the public to address the ITS Committee. There was no response from the audience.

4. Program Managers Report

Sarath Joshua reported on the following:

- # Summary of Currently Programmed Regional ITS Projects:
- # ITS Projects for 2001-2005 TIP

- # ASU Role in Regional ITS Efforts
- # Potential Project with Intel
- # Meeting Schedule for Next Year

5. ITS Project Rating System

Chairman Hogan opened the discussion of this topic by indicating the need to review the current project rating system. Sarath Joshua provided an overview of the current ITS project rating system. He suggested the addition of a new rating factor named ITS Deployment Incentive that would assign a maximum of 20 points to a project. The points would be assigned as 20, 10 or 5 depending on the low, medium or high levels of basic infrastructure available in the jurisdiction. .

Highlights of the discussion were:

- # Air Quality/Emission reduction factors generated by MAG for each proposed TIP project were not utilized in project ranking (Not all ITS projects had an air quality factor)
- # The primary purpose of CMAQ funds is to address congestion and air quality issues where they occur and not necessarily spread out resources among all MAG members
- # It may be appropriate to limit the size of ITS projects to a maximum of \$ 1 million
- # The ITS Rating System should be retained
- # The ITS Rating System should only for guidance in selecting projects for programming

Chairman Hogan suggested that the rating system subcommittee be reactivated to review

6. Status Reports by Committee Members of ITS Activities

None.

7. Next Meeting Date

The next meeting will be held at 9:00 A.M. on January 19, 2000. New meeting schedule:

|          |   |
|----------|---|
| 9:00 AM  | ITS Committee meeting                                 |
| 10:00 AM | ITS Strategic Plan                                    |
| 11:00 AM | AZTech Executive Committee meeting(Every other month) |

8. Adjournment

Chairman Hogan adjourned the meeting at 10:45 a.m.